

P07000023679

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm River Realty, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PD7000023679

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kirk Ortega
(Name of Person)

BBK Capital
(Name of Firm/Company)

Po Box 39001
(Address)

Ft Lauderdale, FL 33303
(City/State and Zip Code)

For further information concerning this matter, please call:

Kirk Ortega at (954) 940-5369
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

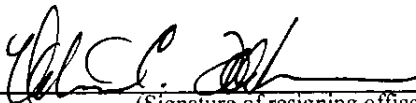
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Valerie C. Tealson, hereby resign as VPT
(Title)

of Palm River Realty, Inc.
(Name of Corporation)

0070000023679, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED - STAFF
SECRETARY OF REVENUE
14 JUN 30 PM 2 10

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314